

LAC DU FLAMBEAU
TOWN LAKES COMMITTEE MEETING MINUTES
May 20, 2009 - LDF Town Hall

1. Meeting was called to order by Chair Roberta Gast at 10:01 AM
2. Opening Statement by Gast
3. Members attending: Milburn, Roche, Zickert, DeWald, Kuerschner, Watkins, Bartoz, George, David, Gast, Wetzel, Gorski, and Dobrinski
Guests: Nancy Edwards, Ted Ritter, John Preuss
4. Agenda Approved as written
5. Minutes of April 15, 2009 meeting approved
6. Citizen comments-none
7. Committee reports
 - A. Personnel Report
 - 1) Coordinators - Gast introduced out new coordinator Randy Augustiniak, assigned to Little Trout and other sites
 - 2) A comment by Coordinators-Pfeiffer finds the meetings useful and had some questions and suggestions regarding availability of the Minnows as Bait brochure. John Pruess explained his job as Water Quality Warden, based in Woodruff, contact 705-889-0593, and explained that you cannot leave the landing with fish in water. Suggested that our coordinators note the Registration and take a picture if there is a violation.
 - 3) Gast handed the Coordinators information on Tournament Activity.
 - B. Financial report
 - 1) Wetzel handed out the Donation Report by Name and Month
 - 2) Wetzel also handed out and discussed the Expense Report for April
 - C. Strategic Plan Report
 - 1) Wetzel passed out photo's from the Minocqua Meeting on PLS. More than 40 pots now in place. Expect 40,000 beetles if all goes well.
 - 2) Milburn reported from the Publicity Action Team and passed out the revised Publicity Action Items, organized and scheduled the next PR Committee Meeting, distributed the revised Media List used for Press Releases and reported that the Newsletter was at the printer.
 - 3) Activities in June - Wetzel passed out June 2009 Calendar and noted the forthcoming June 3 Lakes Association Meeting at LDF Town Hall. Wetzel requested samples of AIS for the 6/9 Session. Ted Ritter said he would help.

- 4) Strategic Plan Design Team - Wetzel reminded the members of their various commitments and work items.
- D. Tribal report - Gretchen Watkins
- 1) Point Intercept Survey - Gretchen reported that she had hired an intern and would be conducting the survey in July and August with a goal of 11 tribal lakes. She expects to spend 4-5 days per lake. Anyone interested in helping was requested to contact Gretchen. She needs boat drivers, data recorders and reported that there are 3 people per boat required. Contact Gretchen at 588-3303.
 - 2) Lakes Fest - set for June 20th. Request for help from the TLC. Wetzel, Bartosz, Roche & Gorski volunteered to assist.
 - 3) Approval of Support Letter for the Tribes Grant Application - Wetzel requested that the TLC formally approve to support the two year grant program. Gast so moved, Guy seconded, passed.
 - 4) The Tribe has Water Quality Standards. Information available on the Tribal Web Page - LDFNation.com
- E. Legislative sub-committee report - Brief NR115 Discussion
- F. Vilas AIS Partnership report- Ted Ritter updated the Members on the Lakes Conference outcomes especially the new focus on Shielding vs. Containment. Ritter also mentioned that AIS grants are now much more competitive and that the Grant Process is under revision with details to follow.
- G. Letters & Communications
- 1) Fishing tournament rules - Gast distributed a handout regarding new fishing tournament rules
 - 2) Gast distributed Coordinator Contact sheet
 - 3) Editorial by editor of the Vilas County News-Review passed out.

Next Meeting -June 17, 2009, 10am LdF Town Hall
John Bartoz moved to Adjourn, Passed - 11:58 AM